

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015097

Entity Name: GREENWAY, U.S.A., INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

305 WEST 68 STREET
HIALEAH, FL 33012

New Principal Place of Business:

305 WEST 68 STREET APT 504
HIALEAH, FL 33014 UN

Current Mailing Address:

305 WEST 68 STREET
HIALEAH, FL 33012

New Mailing Address:

305 WEST 68 STREET APT 504
HIALEAH, FL 33014

FEI Number: 65-1073045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, BENITO
305 W. 68 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

OTANO, BENITO
305 W 68 ST APT 504
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OTANO, BENITO
Address: 305 W 68 ST # 504
City-St-Zip: HIALEAH, FL 33014

Title: ST
Name: OTANO, BENITO
Address: 305 WEST 68 STREET # 504
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date